

SCREENING PANEL MEETING MINUTES
of the
MONTANA BOARD OF PSYCHOLOGISTS
301 SOUTH PARK AVENUE, BASEMENT CONFERENCE ROOM
11:00 AM
November 20, 2019

1. Call To Order - Establish Quorum – Introduction of Board & Staff Present (00:00:12)

Presiding Officer, Dr. James Murphey, called the Screening Panel of Montana Board of Psychologists meeting to order in open session at 00:00:00 am.

Members Present:

Dr. James Murphey, Ph.D. Industry Member, Presiding Chair
Dr. Loretta Bolyard – Industry Member
Ms. Becky Bird – Public Member

Staff Present:

Mr. Kevin Maki, Department Counsel
Ms. Sarah Braden, Compliance Unit Supervisor
Ms. Beth Murphy, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order (Do not discuss by name) (00:01:00)

Motion: (00:01:11) Dr. Loretta Bolyard moved to approve the agenda order as stated. Ms. Becky Bird seconded the motion. Vote taken. Motion carried.

3. Review April 10, 2019 Minutes (Do not discuss by name) (00:01:26)

4. Public Opportunity to Comment (00:01:44)

The Presiding Officer read the statement of public participation. There was no public present that wanted to comment.

5. Legal Report (00:02:24)

Review of Complaint Register – Informational Purposes.

6. Panel Action Tentatively Scheduled for Executive Session (00:02:48)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 6 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

Meeting moved to closed session: (00:03:32)

7. Panel Action

- **Moved to open session: (05:07:27)**

8. Open Session – Disposition of Complaints (Do not discuss by name)

Dismiss	1
Dismiss with Letter of Instruction	1
Table	3
Reasonable Cause	1

9. Adjourn (05:08:11)

Date: November 20, 2019